

## **Study Session Agenda**

Thursday, January 7, 2010  
7:30 A.M.

1. Review items on the agenda for the January 11, 2010 regular Council meeting.
2. Acknowledge receipt of minutes of various boards and committees.
  - a. [Audit & Finance Committee](#) meeting held December 14, 2009
3. Hear reports on meetings and/or conferences attended.
4. Scheduling of meetings and general information.
5. Items from citizens present. (Maximum of three speakers for three minutes per speaker).
6. Convene an executive session.
  - a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4)) Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale, or lease of real property. (A.R.S. §38-431.03A (7))
    1. Chicago Cubs Spring Training
    2. Pinal County Land
7. Adjourn.

*(Members of the Mesa City Council will attend either in person or by telephone conference call)*